WAKE FOREST URBAN FORESTRY BOARD

MINUTES

July 9, 2007

Members Present: John Patterson, John Rich, Don Daria, Earl Creutzburg,

Jennifer McGehean, Stephanie Farley, Lisa Potts (staff

liaison), Velma Boyd (ex-officio)

Members Absent: Pete Jordan, John Pelosi

CALL TO ORDER

John Patterson called the regular meeting of the Wake Forest Urban Forestry Board to order at 7:05 p.m.

APPROVAL OF MINUTES

ACTION: John Rich moved to approve the minutes of the May 14, 2007 meeting as

submitted. Earl seconded and the motion carried unanimously (6-0).

NEW BUSINESS

#A. Removal of Tree at Bright's Funeral Home

Just a few days before the UFB meeting, Bright's Funeral Home removed several trees, including 1 large oak from the property along S. Main Street. The property owners indicated that these trees were in decline. Bright's Funeral has never been subject to a development plan, therefore, new landscaping and/or preservation of trees is not a requirement. Town staff has been in discussion with Bright's and they are planning on planting back 4-5 small canopy trees to replace the trees that have been removed.

#B. Urban Forestry 2007- 2008 Budget

Copies of the approved budget requests were distributed to UFB members.

#C. Downtown Streetscape

Board members reviewed the species selection proposed for the downtown streetscape project. The Green Vase Zelkova is the only species proposed to be used – from Roosevelt to Elm Ave. UFB members recommended using a different species, for purposes of adding diversity, at street intersections.

ADJOURNMENT

| There being no further business, the meeting was adjourned at 8:20 p.m. | | |
|---|----------------------|--|
| | | |
| | | |
| John Patterson, Chairman | Lisa Potts, Planner/ | |